

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
OCTOBER 9, 2012 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on October 9, 2012 beginning at 4:30 p.m. at the Trinity Lutheran Church, Grigware Hall, 18341 State Route 525, Freeland, WA. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present.

Also attending:

Robert Pederson, Planning & Community Development Director  
Karen Stewart, SMP Coordinator/Planner  
Brad Johnson, Planner  
Jamie Hartley, Critical Area Planner  
David Pater, Department of Ecology  
Elaine Marlow, Clerk of the Board  
Debbie Thompson, Administrative Assistant

Record on file with the Clerk of the Board:

Special Session Notice (*GMA # 10916*)  
Agenda (*GMA # 10825*)  
Attendance Sheets (*GMA #10805*)  
Public Comment Letter from Port of South Whidbey (*GMA #10838*)  
Power Point Presentation (*GMA # 10822*)  
Map – Proposed Shoreline Environment Designations (SED) (*GMA #10779*)  
Common Line Setbacks (*GMA # 10823*)  
Introduction to Washington's Shoreline Management Act (RCW 90.58) (*GMA #10817*)  
Chapter 17.05A Shoreline Master Program Regulations and Procedures (*GMA #10781*)  
Island County Shoreline Master Program/Shoreline Restoration Plan (*GMA # 10780*)  
Island County Shoreline Master Program/Goals and Policies (*GMA # 10778*)

The purpose of the Special Session was to conduct a public meeting/workshop on the comprehensive update of the Shoreline Master Program as recommended by the Island County Planning Commission, in compliance with the Shoreline Management Act and 2003 current state shoreline management guidelines.

Following introductions by Mr. Pederson, Ms. Stewart provided a Power Point presentation consisting of an overview of the proposed Shoreline Master Program Update. She also highlighted the Planning Commission's deliberations.

Public comment was provided by: John Martin, Daryl Vanderpol, David Douglas, Tim Verscheyl, Mike McVay, Tim Black, Dennis Gregoire on behalf of the Port of South Whidbey (*handout provided*), Jeff Lauderdale, Wayne Rossin, Steve Erickson on behalf of the Whidbey Environmental Action Network, Rick Jones, Sarah Schmidt, Leanne Finley, and Barbara Bennett.

Dialogue between the Board, staff and Mr. Pater with the Department of Ecology included the subjects of lagoon communities, public access, concept of exemptions, no net loss ecological functions, master plan for docks in lagoon communities, Marissa Lane, taxation status of property along the beach, special environmental designations, and configuration of five lots or greater.

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The next Public Meetings/Workshops would occur on Monday, October 15 at 6:00 p.m. in Coupeville in the Commissioners' Hearing Room and again on Tuesday, October 16 at 6:00 p.m. at the Camano Senior and Community Center on Camano Island.

Special Session adjourned at 6:36 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

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Kelly Emerson, Member

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Angie Homola, Member

ATTEST:

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Elaine Marlow, Clerk of the Board